

VZCZCXRO6518
RR RUEHAG RUEHDF RUEHIK RUEHLZ RUEHROV
DE RUEHDL #1415 3491615
ZNR UUUUU ZZH
R 151615Z DEC 06
FM AMEMBASSY DUBLIN
TO RUEHC/SECSTATE WASHDC 7792
INFO RUCNMEM/EU MEMBER STATES
RUEATRS/DEPT OF TREASURY WASHDC
RUEHBS/USEU BRUSSELS
RUEAWJA/DEPT OF JUSTICE WASHDC

UNCLAS DUBLIN 001415

SIPDIS

SENSITIVE
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E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PREL](#) [PTER](#) [XR](#) [EI](#)

SUBJECT: TERRORISM FINANCE: DOMESTIC USG DESIGNATION OF
HIZBALLAH-RELATED INDIVIDUALS/ENTITIES IN THE TRI-BORDER
AREA

REF: STATE 196015

(SBU On December 11, Post delivered reftel demarche to
Padraig Mac Coscair, Department of Foreign Affairs (DFA)
First Secretary for UN/International Terrorism and Illicit
Drugs. Mac Coscair committed to circulate the information to
the Irish Central Bank and Departments of Finance and Justice
and to contact Post if the GOI knew of any activities in, or
connections to, Ireland involving the individuals/entities
concerned. He also noted that any decision by Irish
authorities to freeze assets that these individuals/entities
might have in Ireland would have to track with the EU
Clearinghouse process.
FOLEY